March 3, 2014
MEETING OF THE MAYOR AND COUNCIL
Agenda

1. Call To Order

2. Invocation and Flag Salute

3. Mayor’s Opening Statement
Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Observer Tribune and the Morris County Daily Record, and was posted on the Phoenix House bulletin board in accordance with the Open Public Meetings Act.

4. Roll Call: Mayor Neil Henry
   Councilman Louis Garubo
   Councilman Brad Badal
   Councilman Stanley Witczak
   Councilman John Andrus
   Council President David Sharkey
   Councilwoman Veronica Daly

5. Consent Agenda: (Minutes)
   Approval of the minutes of the regular meeting of 2.18.14
   Approval of the minutes of the executive session meeting of 2.18.14

6. Discussion: - Rotary Sign (April Antique Show)

7. Ordinance Introduction

8. Ordinance Public Hearing/Adoption:

   ORDINANCE #1-14

9. Actions To Be Taken:
   Res. #48-14 Return Escrow Fees/Site Plan Waiver-B1501/L5
   Res. #49-14 PSA Engineering/Surveying Service-Mountain Valley Lake Dam/Ferriero Engineering, Inc.
   Res. #50-14 New Hire Department of Public Works-Casey Lakicevic
   Res. #51-14 Appoint Joseph Murphy-Member Recreation Commission
   Res. #52-14 Adoption of Mendham Borough Police Standard Operating Procedures
   Res. #53-14 Transfer of Funds
10. Administrator’s Report
11. Council Reports, Old & New Business
12. Attorney Items
13. Mayor’s Items
14. Public Comment
15. Approval of Vouchers
16. Executive Session: Res. #54-14 Executive Session: Scott Holtzhauer-Tax Appeals
   Res. #55-14 Settlement of 2012 Tax Appeal (2 Main Street)
17. Adjournment

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a
member of the public, the Borough Council or the Mayor request that an item be removed and considered separately.

Agendas are subject to revision.